



Austin City Council MINUTES

For OCTOBER 4, 1984 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council, scheduled for 1:00 p.m., noting the absence of Councilmember Shipman.

MINUTES APPROVED

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved the minutes of Special Meetings of June 3, 1983, September 13, 1984 and September 27, 1984. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Shipman absent)

PLUMBING CODE DISCUSSED

Ms. Connie Moore appeared before Council to discuss amending the Plumbing Code to allow installation of compost toilets when within 100 feet of existing sewer line.

CULTURAL SERVICE CONTRACTS

Mr. Tom Byrne appeared before Council to discuss Cultural Service Contract Applications and Policy.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Shipman absent.)

Zoning Ordinances

Approved amending the following Zoning Ordinances to correct various errors relating to the legal descriptions, use designations or height and area designations:

- a. Ordinance No. 810416-E - Case No. C814-75-002
- b. Ordinance No. 840216-C - Case No. C14-82-153
- c. Ordinance No. 840802-R - Case No. C14-84-022 (part)
- d. Ordinance No. 830804-N - Case No. C14-83-093
- e. Ordinance No. 820217-E - Case No. C814-76-001(81)
- f. Ordinance No. 820617-N - Case No. C14-81-112
- g. Ordinance No. 840301-W - Case No. C14-83-318

Tap Moratorium Exemption

Approved an exemption to the tap moratorium for Turtle Creek Village Condominiums.

Second Reading Taxicab Ordinance

Passed through second reading of an ordinance amending Article III, Chapter 8-7 of the City Code pertaining to Taxicab Ordinance.

Item Pulled

Council pulled from the agenda an ordinance amending Chapter 13-5 of the City Code by amending Section 13-5-1810(b) to state specific implementation dates for retroactive installation of smoke detectors and fire and safety equipment.

First Reading of Zoning Ordinance

Passed through first reading of an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change:

O.D. KENDRICK & CURTIS BAGGE C14-83-335	7002-7004 Manchaca 2000-2002 Mimosa	From "A" 1st H&A to "O-1" 1st H&A
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Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. STORM PROPERTIES 3432 & 3412-3428 From Interim "AA" &
By Sue Brooks Laas William Cannon & "AA" 1st H&A to "GR"
C14-84-045 6809-6907 Brodie Lane 1st H&A

ZONING - (Continued)

- | | | | |
|----|---|--|--|
| b. | JAMES A. & LETHA E.
CALHOUN - C14-83-334 | 309-313 E. Rundberg
Lane | From "A" 1st H&A
to "O-1" 1st H&A |
| c. | ALLAN Y & LESLIE H.
TANIGUCHI - C14-83-343 | 2905 Pearl Street | From "A" 1st H&A
to "BB" 1st H&A |
| d. | HENRY C. LUCKSINGER
ESTATE
By Molly R. Maxman
C14-84-175 | 2216 College Avenue | From "A" 1st H&A
to "A-1" 1st H&A |
| e. | JOHN MILLER MORRIS,
JR. ET AL C14-84-012 | 11261, 11279 & 11295
Taylor Draper Lane | From Interim "AA" 1st
H&A to "BB" 1st H&A |
| f. | RAMZI CORTAZ
By Planned Environments
C14-83-286 | 114-216 Wild Basin
Lege South | From Interim "AA"
1st H&A to "O-1"
1st H&A |

The following was zoning change approval was postponed to 10/18/84:

HARBOR VILLAGE PUD C814-74-007	Harbor Village Trail, Carlos Loop, Eklund Cove, Carlos Drive, also bounded by Westlake Drive, Westlake Cutoff and Lakeshore Drive	From Interim "A" 1st H&A to P.U.D.
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Operating Budget Amendment

Amended the 1984-85 Operating Budget by de-obligating \$29,882 of the 10th Year Community Development Block Grant Funds and amending the 1984-85 General Fund Ending Balance in the same amount to fund Planned Parenthood of Austin.

ITEM PULLED

A resolution to consider approval of an agreement for right of first refusal with Windermere Utility Company was pulled from the agenda.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion:

Lease

Approved amending Lease with Allied Development Company for the Century South Branch Library.

Capital Improvements

Approved acquisition of a tract of land for the Cameron Road/
U.S. 183 - Childress Project. (Walter Neitsch et ux Ruby Neitsch)
CAPITAL IMPROVEMENTS PROGRAM No. 73/62-44.

Change Order

Approved the following change order:

In the amount of \$54,281.50 to Delta Electric, Inc. & Delta Waye, Inc. (J.V.) for the Hornsby Bend Wastewater Treatment Facilities Improvements. (3/3% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 73/23-83

Contracts Approved

Approved the following contracts:

- | | |
|---|---|
| a. AQUA-FAB, INC.
3828 N. 28th Ave.
Phoenix, Arizona | - CAPITAL IMPROVEMENTS PROGRAM -
Zone 1 - Canyon Vista Community
Pool, Parks and Recreation
Department
Total \$396,450.00 C.I.P. No.
83/86-19 |
| b. CLEARWATER CONSTRUCTORS, INC.
P. O. Box 15547
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Pedestrian Bridge over Barton
Creek, Public Works Department
Total \$139,444.00 C.I.P. No.
83/61-81 (Transfer of \$61,000
from the Sidewalk Ramp Construct-
ion Project to the Pedestrian
Bridge Project) |
| c. GRAYBAR ELECTRIC COMPANY
7434 North Lamar
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Auditorium Improvements, Public
Event Facilities
Total \$40,277.40 C.I.P. No.
81/80-02 |
| d. JOHNSTON PUMP COMPANY
6455 Burlington North
Houston, Texas | - Condensate Hotwell Pump, Electric
Utility Department
Total \$23,147.00 84-0357-LS |
| e. MECHANICAL REPS, INC.
3901 Woodbury Drive
Austin, Texas | - Boiler Feed Pump Parts, Electric
Utility Department
Item 1 - \$13,192.24 84-0321-AV |
| f. Bid award: | - Turbine, Generator, and Boiler
Maintenance Projects, Electric
Utility Department
Total \$395.000 84-S376-LI |
| (1) WESTINGHOUSE ELECTRIC CORP.
(principal contractor)
1455 West Loop South
Houston, Texas | - Holly Unit #1, Decker Units #1
& #2 and Seaholm Units - \$220,000 |

CONTRACTS - (Continued)

- (2) GENERAL ELECTRIC COMPANY - Holly Unit #4 - \$80,000
(principal contractor)
7100 Regency Square
Houston, Texas
- (3) OTHER LATER-TO-BE - Holly Unit #1 and #4 and Decker
DETERMINED SUPPLIERS Unit #1 - \$95,000
- g. CHAPARRAL PORTABLE & MODULAR - Portable Building, Water and
BUILDINGS, INC. Wastewater Department
Rt. 4, Box 116AC Item 1 - \$24,669.00 84-0374-AV
Seguin, Texas
- h. THOMPSON HAYWOOD CHEMICAL - Hydrogen Peroxide, Water and
222 Seguin Street Wastewater Department
San Antonio, Texas Item 1 - \$8,096.50 84-0293-AV
- i. Bid award: - Police Jackets and Other Uniform
Jackets, Central Stores Division
Total \$25,564.55 84-0329-AV
- (1) BLAUER MANUFACTURING COMPANY - Item 1 - \$17,564.55
20 Aberdeen Street
Boston, Massachusetts
- (2) ASHLEY WORLDWIDE - Item 2 - \$8,000.00
1201 E. 7th Street
Michawaka, Indiana

Supplemental Amendment

Authorized and approved a proposed Supplemental Amendment No. 2 to the Professional Services Agreement between the City of Austin and C.T. Main, In., in connection with the Electric Power Generation Alternatives Assessment and Potential Coal Fueled Power Generation Facilities Preliminary Site Studies.

New Chief of Police

Confirmed the appointment of Jim F. Everett as Chief of Police.

Hearings Set

Set public hearings as follows:

- a. To amend Chapter 13-3 (Subdivision Ordinance) Section 13-3-601a amending the boundary of the Lake Austin Watershed to include the South Shore of Town Lake from Tom Miller Dam to Zilker Park: October 18, 1984 at 6:30 p.m.

HEARINGS SET - (Continued)

- b. To amend Chapter 13-2 (Zoning Ordinance) Section 13-2-56(a) by amending the boundary of the Lake Austin Watershed to include the South Shore of Town Lake from Tom Miller Dam to Zilker Park: October 18, 1984 at 6:30 p.m.
- c. To amend Chapter 9-10 (Rivers, Lakes and Watercourses) by amending the boundary of the Lake Austin Watershed to include the South Shore of Town Lake from Tom Miller Dam to Zilker Park: October 18, 1984 at 6:30 p.m.
- d. North Travis County MUDs 1,2,3: October 25, 1984 at 7:30 p.m.

Capital Improvements Program

Approved acquisition of wastewater tunnel and access shaft easements for the installation of a wastewater interceptor related to the Onion Creek Wastewater Improvments. (Dr. Richard Brunswick)
CAPITAL IMPROVEMENTS PROGRAM No. 73/28-87.

Approved acquisition of wastewater tunnel and access shaft easements for the installation of a wastewater interceptor related to the Onion Creek Wastewater Improvements. (Hal and Ted Armstrong)
CAPITAL IMPROVEMENTS PROGRAM No. 73/28-87.

Custodial Trust

Authorized the City Manager to enter into a Custodial Trust Agreement with Texas Commerce Bank for the purpose of providing the present insurance carrier, Employers National Insurance Company, with a financial guarantee of \$1,840,000 for the City's 16% share of projected workers' compensation claims incurred at the South Texas Project and if necessary, increase or decrease the trust as prescribed by State Law.

Police Substation

Authorized the City Manager to execute a Non-Disturbance, Attornment and Subordination Agreement between the City of Austin and Texas Commerce Bank-Austin, N.A. ancillary to the City's lease for the Police Substation with Crow-Gottesman-Hill.

Change Order

Approved the following Change Order: In the amount of \$45,090.00 to JALCO, INC. for an 8" wastewater line in Angus Valley. (22.7% increase of the original contract.)

COUNCIL MEETING CANCELLED

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved cancellation of the November 1, 1984 City Council meeting. (6-0 Vote, Councilmember Shipman absent)

PUBLIC HEARING SET

The Council set a public hearing to discuss curb cuts on MoPac on October 25, 1984 at 7:10 p.m.

PROGRAM ANALYSIS & EVALUATION

The Council, on Councilmember Rose's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an ordinance establishing a program analysis and evaluation process. (6-0 Vote, Councilmember Shipman absent)

FUTURE OF BRACKENRIDGE HOSPITAL

Mayor Mullen introduced an item to Council concerning the future of Brackenridge Hospital. He said "I want to be sure one thing is clear that I'm positive of and that is I don't know of any Councilmember in favor of selling Brackenridge Hospital. It always comes up as a question when we begin to talk about it. That is not what this discussion is for, but a discussion about the future of the hospital. Hospitals are continuing to come under a great deal of stress due to changing utilization and it is imperative that Brackenridge Hospital stay competitive or it will turn into a tremendous tax burden on the people of Austin and their paying patients will end up going somewhere else. I think if you look at the statistics and numbers to see 1000 hospitals will close down over the United States in the next 2-3 years because of out-patients, HMO's and the way Medic-Aid is paid. I think it imperative that we not get in a situation like we were in in 1975-74 era. A tremendous amount of red ink and not being able to get out of that very easily. I've asked that we open up discussion for the future of Brackenridge Hospital to begin to discuss, if you wish, to lease it like it is...look at all the options available today that all hospitals are looking at."

Mr. Carrasco, City Manager, referred to a memo he had given Council outlining some of the alternatives. There are three major alternatives: (1) Full profit organization arrangement, (2) An agreement with a not-for-profit organization involving a management contract or a lease or an affiliation contract, (3) An agreement with not-for-profit foundation with a number of alternatives under that particular category. Five key objectives are: (1) City retain ownership of hospital (2) City sensitive to impact of any arrangements of jobs and benefits for current hospital employees (3) City would no longer retain financial responsibility for operation and maintenance

BRACKENRIDGE HOSPITAL - (Continued)

of the hospital, that would be transferred to whatever institution would be selected to provide the service, (4) We would do everything possible to protect the hospital's ability to compete in the market place, (5) Any City sponsored medical indigent program would be continued to be offered and that the quality and quantity of service provided would in no way deteriorate.

Time table for developing an RFP and reviewing and evaluating any proposals would call for 4-4½ months of time in order to develop the RFP, allow time for proposers to respond and allow time for evaluation of RFP's. At this time we would not need services of an outside firm but I would like to reserve the flexibility of retaining an outside specialist in this project and formulating the RFP at the initial stage and possibly assisting with the evaluations of proposals to include such a process."

Mayor Mullen suggested they set up a citizen's blue ribbon task force to review the options and get some feed back. Councilmember Duncan said they are proceeding under the assumption they need to go to some other form of management but he asked for justification for this. Councilmember Rose expressed agreement with the idea for a task force. Mayor Mullen requested the City Manager to report back on October 18, 1984 concerning Brackenridge Hospital. City Manager Carrasco said he thought it might be helpful for Council to have a briefing session on health care trends in the industry. Mayor Pro Tem Trevino suggested they be briefed on the 17th at their work session rather than on the 18th. Mayor and Councilmembers agreed. Mayor Mullen said another part of the problem they must address is the fact only 150 out of 1000 doctors practice at Brackenridge.

SOUTH TEXAS PROJECT CANCELLATION RESOLUTION

Councilmember Duncan introduced to Council consideration of a South Texas Project cancellation Resolution.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, adopted the following Resolution: (5-1 Vote, Mayor Mullen voted No, Councilmember Shiman absent)

WHEREAS, the citizens of Austin approved the expenditure of \$161,000,000 in revenue bonds toward the construction of the South Texas Project (STP) in November, 1973; and,

WHEREAS, in March, 1974, the City Council approved a resolution to enter the STP by amending the existing participation

STNP - (Continued)

agreement effective December 1, 1973; and,

WHEREAS, the plant's original cost estimate was \$1.007 billion as supplied to Austin by Houston Lighting and Power Company (HL&P) in September, 1973, and the commercial operation dates for Units 1 and 2 of such project were contracted to be completed in October, 1980 and March, 1982, respectively; and,

WHEREAS, seven cost estimates have been made between 1973 and 1982 so that the most current cost estimate is \$5.495 billion and the commercial operation dates for Units 1 and 2 are now estimated to be June, 1987 and June, 1989, respectively; and,

WHEREAS, HL&P is the project manager and in 1981 HL&P removed Brown and Root as architect/engineer and construction manager of the project; and,

WHEREAS, in November, 1981, the citizens of Austin authorized the City Council to sell Austin's share of the South Texas Project but to date, Austin has not been able to find a purchaser for its 16% share of STP; and,

WHEREAS, the City of Austin is skeptical about the current cost estimates and the projected dates of commencement of operations of Units 1 and 2; and,

WHEREAS, the South Texas Participation Agreement permits cancellation of any generating unit or units of the South Texas Project if the participants having in excess of an 80% generation entitlement share agree to do so; and,

WHEREAS, the City Council of the City of Austin believes that STP should be cancelled; and,

STNP - (Continued)

WHEREAS, the City Council reaffirms that it will continue to meet its obligations under the South Texas Project Participation Agreement and the bonds issued for STP even though it favors cancellation of the Project; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City of Austin is in favor of cancelling the South Texas Project.

PUBLIC HEARING ON ELECTION SET

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, set a public hearing for November 7, 1984 at 4:00 p.m. on a January election. (6-0 Vote, Councilmember Shipman absent.)

REPORT ACCEPTED

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, accepted the report from Chamber of Commerce on East Austin Economic Development Plan. (6-0 Vote, Councilmember Shipman absent)

EXEMPTION APPROVED

The Council, on Councilmember Spaeth's motion, Councilmember Urdy's second, approved the request of Ms. Donna H. Kristaponis for exemption from the Inner City Ordinance for the property at 34th and Glenview. (5-0 Vote, Councilmember Duncan out of the room, Councilmember Shipman absent.)

REQUEST APPROVED

Mr. Jerry Harris, representing John Noell and 3-M, appeared before Council to request approval of an agreement regarding the construction of improvements to the City's water system in the West Bull Creek Area. He asked that the regional system be approved and then the final detailed contract, reflecting the staff requested changes be brought before the Council on October 25th, "I think we

REQUEST - (Continued)

could deal with this timing situation of over-sizing the Jester and the Forest Ridge line. This project, if approved, would not provide a guarantee of water to anyone at this particular time except for Jester and Forest Ridge which already have approved water approach mains and will proceed according to their commitments and their schedule. Secondly, every potential participant in this system is subject to subdivision process and approach main process both for water and wastewater and subject to some of properties of 2222 Corridor Ordinance and all other land use that the City Council puts in place so that all potential participants will be back before Council and Planning Commission for review of site plan, subdivision plats and appropriate planning....."

Jim Thompson, Director of Water and Wastewater, said staff was given directions by Council, at their last meeting, to go back and look at the project, assuming the City is going to serve the area. "With modifications we have developed this project would now provide water service to 10,383 LUE's. It is more of a regional plan, it anticipates providing water service through three different pressure zones. Additions to the plan are additional pipe lines to be able to segregate those pressure zones, to be able to have a more reliable system. The sizing of the system would provide service to the 4500 acre Bull Creek drainage basin with water service at a level of 2.5 LUE's per acre or less. Depending on the land plan that might be adopted by the Council, future Council decisions as far as service area amendments, future Council decisions on the area that this particular project would service and approval of what ever land use intensity would be appropriate for the area. If it turns out Council decides that a lower level of service is appropriate the physical size of the area served could be expanded and thereby have an overall decrease by additions of more pipelines and other facilities. The capital recovery fee offset is a question that I do not have a clear answer for.Off the top it would seem that a 50% grader kind of offset would seem reasonable to encourage the regionalization of the system. The applicant indicates a 75% capital recovery fee would allow the project to move forward. On the surface that seems reasonable. I do not have a quantification of how it would be reasonable. ... The actual definitive answer would be included in the contract. I don't know if there is a way to quantify a specific number. We can come to a posture where we can give you a recommendation but it would be based on a judgement call. This plan would provide a reliable water service to this area."

Motion

Councilmember Rose made a motion to approve as revised on August 15, 1984 memorandum from Odom Engineering Group, Inc. the revised proposal will involve the construction of a 36" water line extending to the Four Points intersection at which 5,000,000 gallon reservoir will be constructed. The line sizing reservoir size and

REQUEST - (Continued)

location will require review and approval by the Water and Wastewater Department. Approval will be subject to 7600 GPM firm capacity increase with Spicewood Spring pump station, compatibility with Zale Krueger improvements when improved, hydraulic compatibility as proposed and existing system to Spicewood Springs, compatibility in line serving Spicewood Springs to meet increased demand; all engineering information required will be reviewed and approved by the water and wastewater staff before presentation to the City Council for approval; approval does not guarantee water approach main approval or LUE's to any individual tract".

Mr. Thompson said, "Is that the Planning Commission motion?" Councilmember Rose said this is pretty close to it. Mr. Thompson said, "That system will provide water service to an area. It is my understanding that developed the current proposal just handed to you, that that proposal would provide a greater measure of reliability to the water service in the area. (CLERK DID NOT RECEIVE COPY) The other system as proposed by Urban Engineering would not have as much capacity but it would be a good system for that area..... I would prefer the option my staff developed."

Mayor Mullen asked, "Did the option staff developed take in most of what...." Mr. Thompson said yes and it would have additional facilities added to the project.

Motion

Councilmember Rose stated, "I move staff recommendation, then." Councilmember. Mayor Mullen seconded the motion.

Councilmember Duncan stated for the record: "I'll be voting against the motion because I feel like it is not in accordance with the agreement Council reached at an earlier discussion on service to this area. The City Manager presented a proposal that we develop the land use plan for the area. At that time we determine if we should service the area and that if we service we size the pipe to fit that land use plan. The procedure we currently going under is already to decide to service the area, you are sizing the pipe right now, and if we institute a land use plan that produces excess capacity in that area, the obvious solution is to expand the service area. That is not the proposal of the City Manager stated publicly to me and the rest of the Council and that I agreed to and I think it makes null and void that entire agreement and discussion. We ought to acknowledge that in making this motion."

Discussion followed.

Roll Call on Motion

5-1 Vote, Councilmember Duncan voted No.
Councilmember Shipman absent.

PUBLIC HEARING - ROADWAY THROUGH SAND BEACH RESERVE

Mayor Mullen asked Mayor Pro Tem Trevino to take the chair for the public hearing scheduled for 3:00 p.m. on dedication of a public roadway through a portion of West Sand Beach Reserve because he said he has an interest in the project. He then left the room.

Richard Ridings, Director of Public Works, told Council the purpose of the hearing is to discuss the dedication of a street across the street from current park land. The location of the street was shown to Council on a map and is an access to Townlake Joint Venture, a development that is being proposed which would receive access off Lamar Boulevard East and the service road which ties into West 1st Street. This is referred to as the Sand Beach Reserve nearest to the intersection of North Lamar and West 1st. Townlake Joint Venture has requested the dedication of a public street across a portion of the property in order to obtain access to their property. "They have agreed to construct and maintain the street as well as the new parking lot on the Sand Beach Reserve." He indicated the handout. Council had as having a listing of the agreement of services by Townlake Joint Venture.

Jorge Carrasco, City Manager, referred to a request by Councilmember Shipman. He said she feels comfortable with the proposal that is under consideration at this time with the understanding that the modification to West 1st would be the responsibility of the applicant. She also would like to make it clear that she would like approval to be contingent on staff taking two weeks to look at the possibility of joint access through a lot next to the subject lot. Mr. Carrasco said they have contacted the owner of the property and they are agreeable to looking at joint access. "If that were feasible it may be possible to not have to make modifications to West 1st and not have any impact on the hike and bike trail. I would like to take two weeks to explore the possibility that access for both parties could be handled through the easternmost access way. If that is possible we will return with a plan to accomplish that. If not, we may have to go with the proposal presented to you at this time."

Bill Brown, representing Townlake Joint Venture, told Council they have always contemplated using Sand Beach Reserve because there is no way they can access on Lamar. "We have to be basically guaranteed that we will have some access way out on 1st Street and I think that this action accomplishes that. We are up for final ordinance reading on October 18 and in order for its release we must have dedication..."

Mary Arnold appeared before Council to express her dismay "by the ease in which staff is recommending the alienation of a portion of Sand Beach Reserve park land to allow a private developer access to propose a 15 story office building at the intersection of Lamar and West 1st. She pointed out the Parks Board does not

SANDY BEACH - (Continued)

recommend for or against the request but did recommend against the widening of West 1st Street and would like to advise the City Council that the Parks Board was very concerned about dedicating a portion of park land as a public roadway just to serve a private developer. Mrs. Arnold also felt the issue should be taken to the voters just as it took approval of the voters for the lease to the Livestock Association of 100 plus acres at Walter E. Long Park for the Texas Heritage Center.

Roberta Crenshaw told Council they are skirting on "a very bad policy when you begin to divert this type of deed that came from the State with specific reservations that it has to be used for park land and construe a private driveway as a public road in order to accomplish what you are evidently setting out to do".

Jeffrey Canon told Council the whole area of Lamar and West 1st is a highly traveled and dangerous intersection. He is cynical about the wisdom of widening the street for 15 story office building with 2900 vehicles a day projected for the office building. This will greatly impact an already bad situation with no proof that the addition of a turn lane will mitigate current and future traffic problems. He requested the issue be brought before the voters to determine if park land should be used for private business.

Bill Brown summed his plea by stating practical access to the property has been eliminated by the creation of Lamar at that point. He said the City is obligated to furnish them access to the property and Urban Transportation has looked at the site for 16 months. He stated as a result of numerous public hearings, their solution is cited as the best solution by staff.

After discussion the following motion was made:

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a public roadway through a portion of West Sand Beach Reserve on emergency basis. (5-0 Vote, Mayor Mullen abstained by being out of the room, Councilmember Shipman absent.)

ACTION ON ZONING ORDINANCE

Council was scheduled to take action at 3:10 p.m. on the following zoning case recommended by the Planning Commission as requested. After some discussion the zoning ordinance was approved on emergency passage.

ZONING - (Continued)

C14-84 CATHERINE HANKEY
167 By John Bolt Harris

3300 King Street

From "A" 1st H&A
To "O-1" 1st H&A
RECOMMENDED (as amended)

EMERGENCY PASSAGE OF ORDINANCE

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 5-1 vote, Councilmember Duncan voted No, Councilmember Shipman absent)

TAXICAB FRANCHISE APPLICATIONS

Council had before them for consideration the Taxicab Franchise Applications of Harlem Cab, Austin Cab and Capital City Cab.

Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, approved the Taxicab Franchise Application of Austin Cab. (6-0 Vote, Councilmember Shipman absent)

Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, voted to DENY Capital City Cab, 4-1 Vote, Mayor Mullen voted No, Councilmember Spaeth out of the room, Councilmember Shipman absent.)

Councilmember Rose asked, "Is there anything in the existing franchise governing this application today that precludes one entity from owning two franchises?" He was speaking about Harlem Cab. He said they are working, today, under the ordinance in existence but "if we had finally voted out the ordinance and it was in effect then it would preclude this franchise and the ordinance that we are going to pass, I hope will have the language stipulate that one person or one entity cannot own two franchises. But the ordinance that is in effect today at the time that we are being asked to consider this franchise allows that, does it not?" Jonathan Davis, First Assistant City Attorney, stated, "That is correct, yes sir."

Councilmember Duncan questioned, "If we pass Harlem Cab and then next week pass that new ordinance, what happens?" Mr. Davis stated, "If you pass it and pass it with that provision intact, and the other provision is it will go into effect January 1, 1985, then what you are doing today is telling us actually to come back with an ordinance, for first reading, next week, or two weeks from today. So if you passed the amendment to the Code next week then the situation will occur and you really won't be able to grant the franchise to Harlem. You'll be able to pass that ordinance because you will already have told Harlem, when you enacted everyone else, and when you enacted the Code that you cannot have an interest in more

TAXICAB FRANCHISE - (Continued)

than one franchise. You really are not going to be able to do that which you are talking about doing because as a practical matter you will not be able to pass on first, perhaps, but certainly not second or third reading a franchise to Harlem Cab."

Motion

Councilmember Rose made a motion to instruct staff to bring back for first reading of a Franchise Ordinance for Harlem and Austin Cab Companies. Councilmember Duncan seconded the motion.

Councilmember Rose stated, "They need to understand that next week we'll have on the agenda for final passage the Taxicab Ordinance and I hope it will have in there the language that one person cannot have more than two companies..."

Roll Call on Motion

6-0 Vote, Councilmember Shipman absent

PUBLIC HEARING - AMENDMENTS TO PRINCIPAL ROADWAY ORDINANCE

Mayor Mullen opened the public hearing set for 3:10 p.m. on amendments to the Principal Roadway Area Ordinance.

Councilmember Spaeth said, "I understand Councilmember Shipman wants to add some streets to this. One of them is West 6th. Since I own property on West 6th I need to abstain and leave the dais."

Mayor Mullen asked what streets they are and Councilmember Spaeth answered, "I believe she had wanted to add Stassney, West 6th and West 5th." Mayor Mullen asked if he wanted to vote on the amendments without those in and not vote on those three streets. "If you carry that thing to the ultimate then that means we cannot vote on electric utility rates because all of us pay electricity in the City and that is not a valid argument in my opinion. We have to be careful about how we abstain. Sometimes we carry this so far that we are not directly affected by the vote, or we are....rates, etc... If we are passing a general ordinance that will take in large areas and all the streets in the City, it seems to me everyone should have a right to vote on that." Mayor Mullen reiterated Councilmember Spaeth should vote on the overall but abstain from the street near his property. After more discussion and a request from Susan Tommey to designate Barton Springs Road as a "scenic arterial" the following motion was made:

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing and approved amendments to the Principal Roadway Area Ordinance. (6-0 Vote, Councilmember Shipman absent.)

CITIZEN DID NOT APPEAR

Mr. Ira Yates who had requested to appear before Council to ask that Council set a public hearing concerning granting a conditional exemption from the lower watershed ordinance which will require alternative restriction for environmental protection, did not appear before Council, therefore, no motion as made.

EXEMPTION APPROVED

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved the request of Ms. Eleanor McKinney for exemption from Capital Recovery Fee for wastewater tap. (5-0 Vote, Councilmember Shipman absent, Mayor Pro Tem Trevino was out of the room.)

NO ACTION REQUIRED

No action was required for Ms. Carolyn Bengtson request for permission for removal of a condemned house located at 4521 Avenue C to be replaced by a single family dwelling.

REQUEST DENIED

No Council action was taken on Mr. Bill Schwarzer's request for exemption from South Austin wastewater moratorium, therefore, request was denied.

ZONING HEARINGS

Mayor Mullen announced Council would hear zoning hearings scheduled for 4:00 p.m. Council heard, closed the public hearings, granted and instructed the City Attorney to draw the necessary ordinances for the following zoning applications:

C14 r-84	THOMAS J. MOULSON	12723 Research Blvd.	From Interim "AA" 1st H&A
242	By Steve Harris		To "GR" 1st H&A
			<u>RECOMMENDED</u>
			<u>GRANTED AS RECOMMENDED</u>
C14 r-84	C. B. CARPENTER	4000-4100 S. IH-35	From "GR" 1st & 2nd H&A
243	By Donald E. Bird	(rear)	To "O-1" 3rd H&A
			<u>RECOMMENDED</u>
			<u>GRANTED AS RECOMMENDED</u>
C14 -84	THE SPECTRUM	8440 Burnet Road	From "C" 1st H&A
246	PARTNERS		To "C-1" 1st H&A
	By T. J. Morton		<u>RECOMMENDED</u>
		(emergency passage of ordinance)	<u>GRANTED AS RECOMMENDED</u>

ZONING - (Continued)

- | | | | |
|-----------------|--|--|--|
| C14 -84
249 | ROBERT L. & MARY
D. OGDEN
By Michael
Garrison | 1603, 1605, 1607
W. 6th Street | From "B" 2nd H&A
To "O-1" 1st H&A
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 r-84
135 | MORRIS DEVELOP-
MENTS, INC.
TRAMMELL CROW CO.
By David Boderman | 9600 Research Blvd. | From Interim "AA" 1st H&A
To "GR" 2nd & 3rd H&A
RECOMMENDED (as amended)
<u>GRANTED AS RECOMMENDED</u> |
| C14 r-83
110 | CALLAWAY COLEMAN
JOINT VENTURE
By Donna Kristaponis | 2630 Capital of
Texas Hwy. | From Interim "AA" 1st H&A
To "O-1" CIH
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 -84
067 | CITY OF AUSTIN
OFFICE OF LAND
DEVELOPMENT
SERVICES | Lots on the north
side of Abelia Court
and the east side
of Arrowwood Dr.
within the proposed
Arrowwood Subdivision | From Interim "AA" 1st H&A
To "AA" 1st H&A
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 r-84
238 | ZIPPY PROPERTY,
INC.
By Cary D. Jones | NE Corner of North-
ridge & FM 1325 | From Interim "A" 1st H&A
To "LR" 1st H&A
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 r-84
240 | ROY MCNAIR
By J. Brent Rauhut | 10214 I.H. 35
North | From Interim "AA" 1st H&A
To "C" 1st H&A
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 r-83
288 | BRAKER LANE JOINT
VENTURE
By Cunningham-
Graves | 11000 block I.H. 35
North | From Interim "AA" 1st H&A
To "GR" 1st H&A
RECOMMENDED
<u>GRANTED AS RECOMMENDED</u> |
| C14 8-84
021 | GREEN PARK PUD
By John Musselman | 4662 Rockcliff Road | From "A" & "LA" 1st H&A
To PUD-Residential; 37
dwelling Units with
private street access on
a 38.23 acre tract.
RECOMMENDED
(emergency passage of ordinance) |
| C14 -84
119 | JERRY D. GAY
By James A. Brady | Rear of 11652
Jollyville Road | From Interim "AA" 1st H&A
To "O-1" 1st H&A
RECOMMENDED (as amended) |

SEE FOLLOWING PAGE

ZONING - (Continued)

Case C14-84-119 is hereby amended to "O 1", field notes Exhibit A, and "O", field notes Exhibit B, 1ST H&A with a restriction for the site plan of three buildings each being two-story and totaling 17,600 Gross Leasable Square Feet. This amendment is predicated upon the support and continuing agreement of the Northwest Oaks Neighborhood Association and adjoining neighbors.

C14	-84 178	ADON E. SITRA	11646 Jollyville Rd. 11331 Taylor Draper Lane	From Interim "AA" 1st H&A To "BB" 1st H&A NO RECOMMENDATION <u>GRANTED AS FOLLOWS</u>
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Case C14-84-178 is hereby amended to "O" and "A-2" and "A" 1ST H&A with a restriction for the site plan of 101 Multifamily units plus four duplex lots. The "O" zoning shall be approximately sixty two feet in width and shall extend from Jollyville Road into the property for a distance not to exceed four hundred twenty feet, field notes Exhibit B; the express purpose of the "O" zoning is to provide ingress/egress to both office and multifamily usage. The four duplex lots shall be zoned "A" 1ST H&A, field notes Exhibit C, and shall be further restricted: Single story structures only facing Taylor Draper Lane with the only driveway cuts for these units from the proposed Salton Lane, the area between Taylor Draper Lane and the 25 feet building line will be left in its natural state as much as possible with only construction for sidewalks and utilities. Additional land scaping may be provided and normal maintenance will be allowed, 75% of the exterior facing Taylor Draper Lane will be masonry. The balance of the property shall be zoned "A-2" 1ST H&A.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 5-0 Vote, Councilmember Spaeth out of the room, Councilmember Shipman absent.)

C14	-84 216	BOBBY R. TAYLOR	1801 East M.L.K. Boulevard	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED subject to dedication of up to 30' of right-of-way from center- line of Salina and 45' of right-of-way from center- line of M.L.K. Boulevard. <u>GRANTED AS RECOMMENDED</u>
C14	-84 219	EDWIN A. & GRETCHEN ALLEY By J. Erwin Lewis	1401 W. 6th Street (5-0 Vote, Councilmember Spaeth abstained)	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED subject to dedication of up to 30' of right-of-way from centerline of Pressler Street. <u>GRANTED AS RECOMMENDED</u>

ZONING - (Continued)

- C14 -84 ROB ROY NORTH 8226 F.M. 2244 From Interim "AA" 1st H&A
221 LTD. To "O" 1st H&A
By Terrence Lang RECOMMENDED "O" 1st H&A
Irion limited to two stoires,
tied to 12,446 sq. ft.
building and site plan
approval.
GRANTED AS RECOMMENDED
- (On Councilmember Duncan's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Shipman absent.)
-
- C14 -84 ROB ROY NORTH 8320 F.M. 2244 From Interim "A" 1st H&A
222 LTD. PARTNERSHIP To "O-1" 1st H&A
By Terrance RECOMMENDED "O-1" 1st H&A
Lang Irion as amended by the appli-
cant, limited to two
stories, tied to a 4500
sq. ft. building and site
plan approval.
GRANTED AS RECOMMENDED
- C14 -84 ROB ROY NORTH 7600 F.M. 2244 From Interim "AA" 1st H&A
223 LTD. PARTNERSHIP To "O" 1st H&A
By Terrance RECOMMENDED "O" 1st H&A
Lang Irion limited to a height of
35', tied to a 12,021 sq.
ft. building and site plan
approval.
GRANTED AS RECOMMENDED
- C14-84 DEE LINDLEY, 9105-9303 Dessau From Interim "AA" & "C"
244 TRUSTEE Road also bounded 1st H&A
By Cunningham- by Brown Lane To "DL" 1st H&A
Graves, Inc. RECOMMENDED subject to
60' of right-of-way
from centerline of Dessau,
40' of right-of-way from
centerline of Brown Lane
and 90' right-of-way for
proposed E. Rundberg
Lane.
GRANTED AS RECOMMENDED

ZONINGS - (Continued)

- | | | | |
|-------------------------------|--|---|--|
| C14-84
245 | A. JO BAYLOR
By Ron D. Beard
& Assoc. | 1200-1204 Rosewood
Avenue
1101-1103 Navasota | From "A" 1st H&A
To "LR" 1st H&A
RECOMMENDED subject to
dedication of 35' of
right-of-way from the
centerline of Rosewood
Avenue and 30' from the
centerline of Navasota
Street. |
| <u>GRANTED AS RECOMMENDED</u> | | | |
| C14 -84
248 | CATES PROPERTIES,
INC.
By Mark Cates | 4501 E. St. Elmo Rd. | From Interim "A" 1st H&A
To "C" & "O-1" 1st H&A
RECOMMENDED "O-1" 1st H&A
for front 120' of tract,
grant C, 1st H&A for
remainder, limited to shop
use, storage and general
warehouse use only, noting
that zoning will revert to
"O-1" 1st H&A in the event
the use changes, subject to
dedication of 40' of right-
of-way from centerline of
St. Elmo Road. |
| <u>GRANTED AS RECOMMENDED</u> | | | |
| C14 -84
255 | PATTERSON BARRETT | 4405 Gillis Street | From "A" 1st H&A
To "A-2" 1st H&A
RECOMMENDED subject to
dedication of up to 30'
of right-of-way from the
centerline of Gillis
Street. |
| <u>GRANTED AS RECOMMENDED</u> | | | |
| C14-84
165 | AUSTIN CENTER
PROPERTIES, LTD.
By Mark Prevost | 6834-6870 Austin
Center Boulevard
3435-3515 Far West
Boulevard
7001-7023 Wood
Hollow Drive | From "O-1" 1st & 2nd H&A
To Tr. 1 "LR" 1st H&A
Tr. 2 "LR" 1st H&A
RECOMMENDED Tr. 1 "LR" 2nd
H&A limited to a height
of 40'-6", subject to site
plan; Tr. 2 "LR" 1st H&A. |
| <u>GRANTED AS RECOMMENDED</u> | | | |

ZONING - (Continued)

- | | | | |
|-----------------|--|---|---|
| C14 -81
073 | VERNON D. BROWN
By Donna
Kristaponis | 815-833 North Bluff
606-712 William
Cannon Drive | From Interim "A" 1st H&A
To "GR" 1st H&A
RECOMMENDED "GR" 1st H&A
waive TIA, subject to up
to 35' right-of-way from
centerline on North Bluff Dr.
<u>GRANTED AS RECOMMENDED</u>
From Interim "AA" 1st H&A
To "DL" 1st H&A
RECOMMENDED (as amended)
subject to dedication of
45 feet of right-of-way
for Braker Lane.
<u>GRANTED AS RECOMMENDED</u>
From Interim "AA" 1st H&A
To "GR" 1st H&A
RECOMMENDED subject to 10'
buffer to the east, staff
is to make a report to the
City Council regarding the
TIA which had not been
reviewed prior to Planning
Commission Hearing.
<u>GRANTED AS RECOMMENDED</u> |
| C14 -83
115 | SANFORD L.
GOTTESMAN
By Julie Gamble | Proposed Braker Lane | |
| C14 -83
257 | BRAKER LANE
JOINT VENTURE
By Cunningham-
Graves, Inc. | 824-930 Braker Lane | |
| C14 r-84
202 | BROCKTON OFFICE
JOINT VENTURE
LONGHORN BUSINESS
PARK #2, INC.
By William H.
Bingham | 2514, 2540 & 2600
Brockton Drive
2525, 2601 & 2631
Kramer Lane

SUBJECT TO TIA | From "D" 1st H&A
To "D" 3rd H&A
RECOMMENDED "D" 3rd H&A
limited to a height of
70' and subject to com-
pliance with ordinance
requirements and depart-
ment recommendations.
<u>GRANTED AS RECOMMENDED</u> |
| C14 -84
181 | VANIECE & STERLING
By Campbell
McGinnis | 1600 Fortview Road | From "GR" 1st H&A
To "C" 1st H&A
RECOMMENDED "C" 1st H&A
restricted to present
use only and rollback to
"GR" if use changes and
subject to right-of-way
dedication.
<u>GRANTED AS RECOMMENDED</u> |

ZONING - (Continued)

C14 -84 LARRY D. BUTLER 304 & 308 Corral From Interim "AA" 1st H&A
 232 & CAROL ANN SAYLE Lane To "BB" 1st H&A
 NOT RECOMMENDED
 RECOMMENDED "A" 1st H&A
GRANTED AS RECOMMENDED

C14 -84 CITY OF AUSTIN A greenbelt including From Interim "AA" 1st H&A
 143 OFFICE OF LAND land on either side To "SR" 1st H&A
 DEVELOPMENT of Barton Creek from NOT RECOMMENDED
 SERVICES a point beginning RECOMMENDED "SR" 1st H&A
 north of Ringtail for City-owned property
 Ridge to the point only, private-owned
 where Barton Creek property is to remain
 intersects the Interim "AA"
 Barton Skyway. GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
 6-0 Vote, Councilmember Shipman
 absent)

C14 -84 STAN BOOTH 7004 Bee Cave Road From Interim "AA" 1st H&A
 228 By Charles W. To "O" 1st H&A
 Croslin, Jr. NO RECOMMENDATION
GRANTED "O" 1st H&A

(On Councilmember Duncan's motion, Councilmember Rose's second,
 6-0 Vote, Councilmember Shipman absent.)

C14 r-81 SARAH BARROW 3539-3501 Far West Site Plan Review
 229 KEMPER, ET AL Boulevard RECOMMENDED
 By Texas Invest- 6800-6856 Austin
 ments Managements Center Boulevard
 3401-3420 Austin Center Dr.
 6600-6798 MoPac Blvd.
 3400-3448 North Hills Dr.
 6901-7063 Wood Hollow Dr.

(On Councilmember Duncan's motion, Mayor Mullen's second, 6-0 Vote,
 Councilmember Shipman absent)

ZONING - (Continued)

C14-78 068	CIRAR-GOLDRICK PARTNERSHIP By Robert Laney Vickers	3702 Terrina	AMENDMENT TO RESTRICTIVE COVENANT RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14-79 191	SID HURWITZ	Rear of 3804-3806 Manchaca Road, also bounded by Bryron & Keats Drive	AMENDMENT TO RESTRICTIVE COVENANT RECOMMENDED <u>GRANTED AS RECOMMENDED</u>

(On Councilmember Duncan's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Shipman absent.)

EXECUTIVE SESSION

Mayor Mullen announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss Land Acquisition - Section 2, Paragraph f, and after such closed or executive session any action to be taken will be done in open meeting.

RECESS

Council recessed for executive session and resumed its recessed meeting.

LAND ACQUISITION

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, directed the City Manager to direct the staff to proceed with acquisition of contract for purchase of land for Water Treatment Plant No. 4. (5-0 Vote, Councilmember Urdu out of the room, Councilmember Shipman absent.)

ZONING HEARINGS CONTINUED

Mayor Mullen announced Council would continue its zoning hearings. Council heard, closed the public hearing and directed the City attorney to draw up the necessary ordinances for the following cases:

ZONING - (Continued)

C14 -84	MARY LEE 241 FOUNDATION By Ruben M. Ruiz	3108 S. First St. 3100-3110 S. First Street	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
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(On Councilmember Rose's motion, Mayor Mullen's second, 5-0 Vote,
Councilmember Urdy out of the room Councilmember Shipman absent)

C14 -84	DANIEL & ANGELA U. 239 VALDEZ	1308 East 51st Street	From "O" 1st H&A To "C" 1st H&A RECOMMENDED "C" 1st H&A limiting printing use to current building, noting that zoning will revert to "O" in the event the property is sold, allow a sign which is allowed in "O" zoning. <u>GRANTED AS RECOMMENDED</u>
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(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
Councilmember Urdy out of the room, Councilmember Shipman absent)

C14 -84	FSA/HARRISON- 025 PEARSON By C. Steve Duryea, Jr.	1623-1707 North Bluff Drive 6601-6619 Bluff Drive Springs Rd.	From Interim "A" 1st H&A To "GR" 1st H&A RECOMMENDED subject to 60' of right-of-way from centerline on North Bluff, noting that TIA will be submitted prior to City Council hearing.
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GRANTED AS RECOMMENDED SUBJECT TO APPLI-
CANT'S ACCEPTANCE OF TIA

(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second,
6-0 Vote, Councilmember Shipman absent.)

ZONING.- (Continued)

C14	-84	THE R. B. LEWIS COMPANY By T. J. Morton	6831-6923 Bee Caves Road 101-105 Canyon Rim Drive	From Interim "AA" 1st H&A To "LR" 1st H&A & "O-1" 2nd H&A NOT RECOMMENDED RECOMMENDED "O-1" 1st H&A for Lot 1 and Building D; grant "O-1" 2nd H&A for Lot 2.
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GRANTED "LR" 1st H&A AND "O-1" 2ND
H&A SUBJECT TO CONDITIONS:

Subject to applicant's agreement with the neighborhood association as submitted to the Planning Commission and subject to applicant's agreement to clean the parking lot of the LR tract daily and to limit the "LR" uses to a bakery, camera shop, shoe repair shop, grocery store, service station, jewelry store, optical shop or wearing apparel shop.

(On Councilmember Rose's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Shipman absent.)

Zoning Cases Postponed

The following zoning cases were postponed as follows:

C14	-83	A. J. CARLSON, ET AL By Hermann Vigil	6713 Manor Road, also bounded by Turner Drive	From Interim "A" 1st H&A To "GR" 1st H&A RECOMMENDED noting that up to 50' of right-of-way from the centerline is needed for Springdale Rd. and up to 35' of right-of- way from the centerline is needed for Turner Drive.
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POSTPONED TO 11/8/84 AT 4:00 P.M.

ZONING - (Continued)

C14 -84 ROBERT L. & MARY 1412 & 1414 W. 6th From "B" 2nd H&A
 251 D. OGDEN Street To "O" 1st H&A
 By Michael RECOMMENDED as amended
 Garrison "O-1" 1st H&A with no
 ingress or egress to
 Highland Avenue, provide
 6' privacy fence along
 the north property line,
 applicant is to submit
 site plan to neighborhood
 prior to City Council
 hearing.

POSTPONED TO 10/18/84 AT 4:00 P.M.

C14 -82 WALTER CARRINGTON 5113 South 1st St. From Interim "A" 1st H&A
 198 By Robert H. To "BB" 1st H&A
 Nutter NOT RECOMMENDED
 RECOMMENDED "A" 1st H&A
 (indefinite postponement)

C14 r-84 LOOP 360 912 West Loop 360 From Interim "A" 1st H&A
 233 INVESTERS South To "O" 4th H&A
 By Randell W. NOT RECOMMENDED
 Livingston RECOMMENDED "O-1" CTH

POSTPONED TO 10/25/84 at 4:00 P.M.

C14 -84 BRABAND-WEIL 8947 F.M. 2244 From Interim "AA" 1st H&A
 226 PARTNERSHIP To "LR" 1st H&A
 By Terrence Lang NOT RECOMMENDED
 Irion RECOMMENDED "LR" 1st H&A
 for the existing building
 "O" 1st H&A for the
 balance of the tract,
 subject to FRA site plan.

POSTPONED TO 10/25/84 AT 4:00 P.M.

ZONING - (Continued)

C14 r-84 TOPLETZ DEVELOP- 10909 F.M. 2222
 237 MENT COMPANY
 By Donna Kristaponis

From Interim "A" 1st H&A
 To "GR" 1st H&A
 NOT RECOMMENDED
 RECOMMENDED "GR" 1st H&A
 for building footprint;
 "O-1" 1st H&A for re-
 mainder. Approve site
 plan, subject to providing
 an alternate access to
 Riverplace and closing
 easternmost access nearest
 to Riverplace.

POSTPONED TO 10/18/84 at 4 P.M.

C14 -83 CITY OF AUSTIN Tract 1: rear of
 302 OFFICE OF LAND 11634-11640
 DEVELOPMENT Jollyville Road
 SERVICES Tract 2: 5717-5711
 and rear of 5703
 Penny Creek Drive
 and 11103-11106 Fox
 Way Drive

From Interim "AA" 1st H&A
 To Tr. 1: "O-1" 1st H&A
 Tr. 2: "A" 1st H&A
 NOT RECOMMENDED
 RECOMMENDED "O-1" 1st H&A
 Tr. 1 subject to site plan
 in the event it is ever
 combined with another tr.;
 Tr. 2 "A" on 2.13 acres
 fronting Taylor Draper;
 "AA" on Lots 13, 14, 15,
 16, 17, 22 and "AA" on 1.6
 acres subject to dedication
 of up to 35' of right-of-
 way on Taylor Draper.

TRACT 2 POSTPONED UNTIL
 11/8/84 AT 4:00 P.M.

(On Mayor Pro Tem Trevino's motion,
 Mayor Mullen's second, 6-0 Vote, Council-
 member Shipman absent.)

GRANTED AS RECOMMENDED ON TRACT 1

C14 -84 GUY GOODWIN, 4600-4914 Weidmar
 203 ET AL Lane
 By Cary D. Jones 707-909 Shelby Lane
 900-904 Colonial Park
 Drive

From "A", "AA", "B", "O"
 & "C" 1st H&A
 To "A" & "B" 1st H&A
 NOT RECOMMENDED
 RECOMMENDED "AA" 1st H&A
 for Tract 1 as per
 agreement between
 property owner and
 neighborhood; grant "B"
 1st H&A subject to site
 plan, limited to 30
 units per acre and
 buffer for homes on
 Colonial Park.

POSTPONED TO OCTOBER 25, 1984 at 4:00 P.M.

ZONING - (Continued)

- C14-84 RICHARD M. BURATTI Rear of 1209-1211 From "A" 1st H&A
188 By Joe Gilbreth Kinney Avenue To "B" 1st H&A
NOT RECOMMENDED
(indefinite postponement)
- C14-84 CRAIG D. CAMPBELL 1114 West 22 1/2 St. From "A" 1st H&A
154 To "B" 1st H&A
NOT RECOMMENDED
POSTPONED TO 10/25/84 at 3 P.M.
- C14-84 WILLIAM, JR. & 1700 Stassney Lane From "A" 1st H&A
230 SHARON BOYKO To "O-1" 1st H&A
NOT RECOMMENDED
POSTPONED TO 11/8/84 AT 4 P.M.
- C14-84 JAMES & KATHERINE 4203-4207 Bellvue From "A" 1st H&A
187 TAYLOR, ET AL Avenue To "O-1" 1st H&A
By Katherine Taylor NOT RECOMMENDED
POSTPONED TO 11/8/84 AT 4 P.M.
- C14-84 LEONARD H. MEISKE, 4210-4214 Marathon From "A" 1st H&A
194 ET UX Boulevard To "O-1" 1st H&A
DOUGLAS W. TERRY NOT RECOMMENDED
By Dick Wyrn POSTPONED TO 11/8/84 AT 4 P.M.
- C14-84 PIVOT JOINT 7001-7033 Riverside From Interim "A" 1st H&A
156 VENTURE Drive To "C" 1st H&A
By Carla L. NO RECOMMENDATION
Adams POSTPONED TO 12/13/84 AT 4 P.M.
- C14 r-84 EDUARDO LONGORIA 5701-5921 Balcones From "O" 1st H&A
308 by Corky Gilbert Drive To "O-1" 2nd H&A
NO RECOMMENDATION
POSTPONED TO 11/8/84 AT 4 P.M.
- C14-84 A. H. NEIGHBORS 6907-7001 East From Interim "A" & "M"
214 By Jimmy Nassour Riverside Drive 1st H&A
2107-2113, 2115-2125 To "C" 1st H&A
Maxwell Lane NO RECOMMENDATION
POSTPONED TO 12/13/84 AT 4:00 P.M.

WASTEWATER

Council had before them an ordinance to consider amending the Wastewater Tap Moratorium Ordinance and a resolution to consider authorizing the construction of a 1.6 MGD wastewater treatment facility.

A complete transcript of discussion is on file in the City Clerk's office. Council directed that both items be brought back at a future date with an agreement.

ADJOURNMENT

Council adjourned its meeting at 11:10 p.m.